

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Tuesday, April 29, 2014

Board Members Present: B. Clancy, S. King, K. Gustman

Board Members Excused: J. Mitchell

Also Present: B. Natelle, A. Nizzia, L. Palm, S. Keckhaver

1. Call to order – 4:00 p.m. – B Clancy.
2. Action Item: Approval of Board Minutes March 26, 2014: K. Gustman moved to change the date of the minutes to be approved to February 25, 2014. B. Clancy seconded the motion to change the date of the minutes to February 25, 2014. K. Gustman moved to approve the minutes of the February 25, 2014 Board meeting. S. King seconded the motion. Motion carried.
3. Action Item: Approval of Agenda: S. King moved to approve the agenda as presented. K. Gustman seconded the motion. Motion carried.
4. Action Item: Donations: De Pere Christian Outreach donated \$10,000 to the Sensory Court Yard project. The Christian Outreach also donated six boxes of arts and crafts items and a bag of plastic therapy balls.

Aurora Health Care Employee Partnership Campaign donated \$325.78 on behalf of employees. This donation has been designated for the Sensory Court Yard.

Wrightstown Lions Club donated \$100 for Hopp at Lions Camp.

CVS Pharmacy donated 2 cases of water for the Syble Hopp Community Partner Appreciation event.

Starbucks donated coffee, cups, etc for the Syble Hopp Community Partner Appreciation event.

Mike & Cheri Johnston donated a new glider rocking chair and ottoman to Ann Sislo's classroom.

Megan Steinhofer donated the frosting and her talent to monogram the Seroogy Easter Eggs ordered for the Parent Organization fundraiser.

Lori Crispigna donated \$200 to Melissa Laatsch's classroom.

Jean Groeneveld donated \$200 in memory of Gordon Kropp to Melissa Laatsch's classroom for a specialized switch.

Deborah Wickman of Debe Gourmet donated \$275 to the In-School Work Program.

Janice Jewell donated \$250 to the Syble Hopp Special Olympic program in memory of Clarence Jewell, Grandfather of a Hopp student.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING APRIL 29, 2014:

The following donations were received in honor of Bill Clancy for entertaining for St. Patrick's Day: Hallmark Place \$40; The Highlands at Mahler Park \$100; Christ the King Church \$50; cash donations totaling \$185 from Bill Clancy.

Denmark Lions Club donated \$500 to help cover costs of camp.

Badgerland Printing donated the printing of graduation invitations, rsvp cards and envelopes.

Wayne & Judith Schaut donated \$50 in memory of Jacob Van Lanen to be used for students.

Keith and Karen Merkatoris donated men and women's clothes and shoes for students.

Ashwaubenon Lions Club donated \$489.95 to purchase a bowling ramp.

De Pere Area Men's Club donated \$500 for a classroom iPad.

Jeffrey Mitchell designated \$2,000 to the Sensory Court Yard at the Syble Hopp Parent Organization Winter Blast Auction.

Jim & Sheila Growt designated \$500 to the Sensory Court Yard at the Syble Hopp Parent Organization Winter Blast Auction.

Independent Printing donated the printing of the graduation program covers and the specialty paper they were printed on.

K. Gustman moved to approve and accept these gracious donations. S. King seconded the motion. Motion carried.

5. Action Item: Financial Report: The financial reports for the months of February and March were presented to the Board. B. Clancy moved to accept and place on file the financial reports ending February 28, 2014 and March 31, 2014. K. Gustman seconded the motion. Motion carried.
6. Action Item: 2014-2015 Preliminary Budget/Expenditures/Set Levy: S. King moved to approve the preliminary budget as presented and set the levy for the 2014-2015 school year. K. Gustman seconded the motion. Motion carried.
7. Action Item: Administrators Report:
 - a. A. Nizzia reported that students will be going to Lions Camp the week of May 19-23. There are changes to camp this year that are based on staff evaluations over the past few years. To keep students safe and healthy at camp students will not all be going for the entire week. The older high school age students will attend Monday to Friday, five classes will go Tuesday to Friday and five classes from Wednesday to Friday. There will be camp activities at school that week also.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING APRIL 29, 2014:

- b. The Syble Hopp Graduation ceremony will be held on Tuesday, May 6th at the Swan Club in De Pere. There are 11 students graduating this year.
- 8. Action Item: 2014-2015 School Calendar: K. Gustman moved to set the school calendar as presented. The first student day for the 2014-2015 school year will be Tuesday, September 2, 2014. S. King seconded the motion. Motion carried.
- 9. Action Item: Parent Organization: None.
- 10. Action Item: Indoor Sensory Courtyard: S. King moved to approve the building of an Indoor Sensory Courtyard at Syble Hopp School per WI Stats 115.817(5)(a). K. Gustman seconded the motion to approve the building of an Indoor Sensory Courtyard at Syble Hopp School. Motion carried.
- 11. Action Item: Payment of Bills: S. King moved to pay the bills totaling \$308,781.33 for the month ending February, 2014 and \$398,437.07 for the month ending March, 2014. K. Gustman seconded the motion. Motion carried.
- 12. Action Item: Collaborative Agreement with Head Start: L. Palm reported that there are no changes to the Collaborative Agreement with Head Start. Brown County has this between Head Start and the De Pere 4K program. Six spots are for County Students. K. Gustman moved to approve the Collaborative Agreement with Head Start. S. King seconded the motion. Motion carried.
- 13. Action Item: Second Reading of 5.11 School Lunch Service; 5.11a Policy to Verify Free and Reduced Price Meal Eligibility; 5.11b Offer vs. Serve Food Service Provisions Policy: K. Gustman moved to approve policies 5.11, 5.11a and 5.11b as presented. S. King seconded the motion. Motion carried.
- 14. First Reading of Board Policy 2.05 Board Duties; 3.03 Medical Examination and TB Test. The policies were reviewed by the Board.
- 15. Action Item: Resignation to Retirement: B. Natelle read a letter from P. Landwehr retiring from her Instructional Aide position at the end of the 2013-14 school year. Mrs. Landwehr has worked for the CDEB for past 28 years. S. King moved to accept the retirement of Pat Landwehr with thanks for her service. K. Gustman seconded the motion. Motion carried.
- 16. Action Item: Replacement Teaching Position for 2014-2015: Table until May CDEB.
- 17. Adjournment to Executive Session: None.
- 18. Action Item: Staff Request: None.
- 19. Adjournment: S. King moved to adjourn the meeting at 4:45 p.m. B. Clancy seconded the motion. Motion carried.